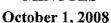
LAKESIDE COMMUNITY PLANNING GROUP MINUTES



OCT O 3 2009

San Diego County

Members present: W. Allen, G. Barnard, A. Botter, R. Clegg, W. Colgan, C. Enniss, R. Smith, T. Medvitz, L. Strom, M. Turvey, P. Lambert, J. Bugbee, and J. Shackelford.

Members excused: E. Bakeer, G. Inverso

Members absent: 0 Public present: 6

1. Call to order: 7:00 p.m.

2. Pledge of Allegiance.

3. Approval of minutes: Meeting Minutes of September 17, 2008 were approved as corrected by a motion from G. Barnard and seconded by A. Botter. Motion carried. (12-0-1-2) R. Clegg abstained. Under administration, 2nd paragraph, 1st sentence, GSA was corrected to read CSA. Under Administration, 6th paragraph, last sentence, the word "water" was added. Under C1 the vote was seconded by A. Botter, not J. Shackelford.

4. Administrative items/Announcements.

R. Smith requested reimbursement of \$46.55 for copy service for plan text project. A motion by T. Medvitz, seconded by R. Clegg was made to approve the \$46.55 reimbursement request. Motion carried. (12-0-1-2) R. Smith abstained.

Mary Allison from the audience announced that she became a great grandmother for the 4th time on September 14, 2008 and that the baby girl weighed 8 pounds and 6 ounces.

5. Subcommittee reports as required: None

6. Open Forum: Melanie Anderson from Victoria's Garden reported what the County is requesting from her business: A major use permit of \$16,000 for the application & \$8000 for a pre-application form or a \$1000 a day fine will be implemented on October 10, 2008 against her business retroactive to April 2008. Diane Jacob set up an appointment with Brian Baca for a 30 day extension. The meeting has not occurred yet. Melanie stated that BMX, Pop Warner, Model Airplane airport, Soft ball fields and Philsberry Farm which has monthly horse functions, have no permits. She was hoping for help in getting additional funding for the major use permit. M. Turvey asked if the County was going to require a traffic study and she stated "yes".

Lisa Wood announced that the Lakeside Conservancy received a grant to restore the Hansen pond, install a camp ground and create a cattail marsh. They will also need a major use permit.

7. Public Hearing. None

A. Presentation/Discussion Items

1. None

B. Proposed Publicly Initiated Action

1. ABC 08-006, application for off site license (21) for Liquor Store and Convenience Market located at 9662-B Winter Gardens Blvd. No proponent was in attendance. A motion by G. Barnard, seconded by T. Medvitz was made to deny the request because of the over saturation of 20 offsite liquor stores in a 5 mile area. Motion carried. (13-0-0-2)

C. Proposed Privately Initiated Action.

1. REZ 05-004, TM 5423rpl4. Rezone four parcel from RS-4 to RV 15 an add B designator. Rezone one parcel to add the B designator. TM on five parcels to create four lots, one with split zoning. Project last heard on 16 April 2008. Hedy Levine of REC Consultants, Inc, project manager of Settler's Point, stated there were inconstancies stated in the LCPG minutes from April. R. Smith stated he would review the request and her suggested change of the minutes, and if he felt it was appropriate he would agenized the issue at a future meeting. After her presentation inconstancies were noted on the current meeting agenda based on the documents provided by the proponent. She asked for a rezone and stated they were creating a 60 ft. public access road to provide a secondary access to Brightwater Ranch owned by Centex Homes and that a sidewalk and trail will be added along the road. She stated 14.5 dwellings are allowed per acre as is consistent with the General Plan. She stated the 5th parcel will have no change in density. The County required a "B" Designator. Grading will not be done until developers are obtained. J. Shackelford asked what the maximum height is for the project. Answer was 40 ft., however, average height will be in the 20-25 ft range. J. Shackelford made a point that if we approved this request, future developers would not have to bring their plan to the planning group. She also pointed out the proponent was asking for a "K" designator that would allow them to build any type of residential unit from a single family dwelling to multiple unit dwellings. T. Medvitz brought up the issue that by approving this we would be approving a "pig-in-poke". W. Allen responded that even if approved the project would not see any activity for five to ten years based on the way the County is now handling applications. W. Allen made a motion, seconded by C. Enniss to approve the request. Motion carried. (8-4, R. Clegg, J. Shackelford, W. Colgan, & P. Lambert, 1-2) L. Strom abstained.

8. Adjourned. 8:03 p.m. Our next meeting will be October 15, 2008 at 7:00 pm.

Linda Strom, Secretary, 619-443-0603